

JANUARY 6, 2015

ROLL CALL: MARY BRADLEY, CARL ELLIS, GARY JONES AND OWEN ROBERTS WERE PRESENT. COUNCIL MEMBERS KEN KERKHOFF AND ANN MILLER WERE ABSENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: MITZI DELIUS, JIM ODOM, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

No public comment was received.

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE DECEMBER 16, 2014 MINUTES OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Jones and Roberts voting aye.

At the request of Council member Roberts, City Attorney Moore gave second reading of Ordinance No. 2014-45 as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2014- 45

TITLE: AN ORDINANCE AMENDING SECTION 30.03(A) OF THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES TO CHANGE THE NAME OF THE FACILITIES COMMITTEE TO THE ADMINISTRATIVE & LEGAL COMMITTEE.

Whereas, the City Council having determined that a restructuring of its committee system is necessary and appropriate;

BE IT ORDAINED IN THE CITY OF VERSAILLES, KENTUCKY as follows:
Section 1. Section 30.03 (A) of the Code of Ordinances is hereby amended as follows:

- (A) Following the election of Councilmembers and within one week of the time when the Councilmembers have qualified as such, the Mayor shall appoint the following committees:
- (1) Streets and Stormwater.
 - (2) Water and Sanitary Sewer.
 - (3) Cemetery.
 - (4) Police and Fire.
 - (5) Finance.
 - (6) ~~(Facilities)~~ Administrative & Legal.

Section 2. This ordinance shall become effective after passage and upon publication as required by law.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 16th day of December 2014, and fully adopted after the second reading at a meeting of said council held on the 6th day of January, 2015.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

JANUARY 6, 2015

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE NO. 2014-45 AMENDING SECTION 30.03(A) OF THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES TO CHANGE THE NAME OF THE FACILITIES COMMITTEE TO THE ADMINISTRATIVE AND LEGAL COMMITTEE/

The vote was as follows: Bradley, Ellis, Jones and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2015-1 A Zoning Ordinance Amendment to Article II, Zoning Regulations, Definitions.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2015-2 A Zoning Ordinance Amendment to Article V, Zoning Regulations, Section 508.

Mayor Traugott recommended for confirmation, the appointment of the following department heads and City Attorney: Allison White, Bill Moore, John Wilhoit and Bart Miller.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE REAPPOINTMENT OF ALLISON WHITE TO THE POSITION OF CITY CLERK/CITY TREASURER/TAX ADMINISTRATOR.

The vote was as follows: Bradley, Ellis, Jones and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE THE REAPPOINTMENT OF WILLIAM MOORE TO THE POSITION OF CITY ATTORNEY.

The vote was as follows: Bradley, Ellis, Jones and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE THE REAPPOINTMENT OF JOHN WILHOIT TO THE POSITION OF POLICE CHIEF.

The vote was as follows: Bradley, Ellis, Jones and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE REAPPOINTMENT OF BART MILLER TO THE POSITION OF PUBLIC WORKS DIRECTOR.

The vote was as follows: Bradley, Ellis, Jones and Roberts voting aye.

Mayor Traugott presented the 2015 calendar year committee appointments as follows:

2015 COMMITTEE APPOINTMENTS

ADMINISTRATIVE & LEGAL

Carl Ellis, Chair
Mary Bradley
Ann Miller

CEMETERY

Gary Jones, Chair
Ken Kerkhoff
Owen Roberts

FINANCE

Ken Kerkhoff, Chair
Ann Miller
Owen Roberts

POLICE & FIRE

Ann Miller, Chair
Mary Bradley
Carl Ellis

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STREETS & STORMWATER

Mary Bradley, Chair
Carl Ellis
Gary Jones

WATER & SEWER

Owen Roberts, Chair
Gary Jones
Ken Kerkhoff

DEPARTMENT HEAD/COMMITTEE REPORTS

There were no reports.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JANUARY 6, 2015 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Jones and Roberts voting aye.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK